

BILL OF SALE

FOR AND IN CONSIDERATION of the sum of ten dollars (\$10.00) cash in hand paid and other consideration the receipt and sufficiency of which are hereby acknowledged, **Shelby County, Tennessee, acting through the Shelby County Conservation Board**, (the "Board"), hereby bargains, sells and assigns unto **Shelby County, Tennessee, a Political Subdivision of the State of Tennessee**, (the "County"), those personal assets it owns, if any, located upon the real property commonly known as **ROSS ROAD PARK**.

The County shall have and hold the said personal property for itself, and its assigns and successors and the Board bargains, sells and assigns said personal property subject upon and conditioned to the following:

In bargaining, selling and assigning such personal assets, the Board makes no warranties, implied, express or arising by operation of law of any nature or kind whatsoever;

Furthermore, the Board does not covenant and agree with the County to defend and warrant the County's title to this personal property and the rights of the County, and its successors and assigns, against each and every person claiming the personal property or any portion thereof.

This Bill of Sale is not to be construed or interpreted as in any way whatsoever amending or revising any agreement relating to the Board's transfer of **ROSS ROAD PARK** to the County, or any other agreement by and between the Board and the County.

IN WITNESS WHEREOF, this Bill of Sale is executed by **Shelby County, Tennessee, acting through the Shelby County Conservation Board**, and delivered unto **Shelby County, Tennessee, a Political Subdivision of the State of Tennessee**, on this the ____ day of _____, 2009.

**SHELBY COUNTY, TENNESSEE,
ACTING THROUGH THE SHELBY
COUNTY CONSERVATION BOARD**

By: _____
Justin Mitchell, Chairman
Shelby County Conservation Board

SHELBY COUNTY, TENNESSEE

By: _____
A C Wharton, Jr., County Mayor

Approved as to Form:

By: _____
Assistant County Attorney /
Contracts Administrator

Other County Approvals:

By: _____
Conservation Board Director

By: _____
County Real Estate Manager

By: _____
Land Bank Administrator

**STATE OF TENNESSEE
COUNTY OF SHELBY**

Before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, personally appeared **JUSTIN MITCHELL**, with whom I am personally acquainted, and who upon oath acknowledged himself to be the **Chairman of the Shelby County Conservation Board**, the within named bargainor, and that he as such **Chairman**, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the **Shelby County Conservation Board** by himself as such **Chairman**.

WITNESS my hand and Notarial Seal, at office in the City of Memphis, in the County aforesaid, this ____ day of _____, 2009.

Notary Public

MY COMMISSION EXPIRES:

**STATE OF TENNESSEE
COUNTY OF SHELBY**

Before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, personally appeared **A C WHARTON, JR., Mayor of Shelby County, Tennessee**, with whom I am personally acquainted, and who upon oath acknowledged himself to be the **Mayor of Shelby County, Tennessee**, the within named bargainor, one of the counties of the State of Tennessee, and that he as such **Mayor** of said county, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of **Shelby County, Tennessee**, by himself as such **Mayor** of said **Shelby County, Tennessee**.

WITNESS my hand and Notarial Seal, at office in the City of Memphis, in the County aforesaid, this ____ day of _____, 2009.

Notary Public

MY COMMISSION EXPIRES:
